



Posted by  
Uxbridge  
Town Clerk

FEB 07 '13 PM03:29

**TOWN OF UXBRIDGE**  
**21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600**  
**BOARD OF SELECTMEN'S MEETING/WATER & SEWER COMMISSIONERS**  
**BOARD OF SELECTMEN'S MEETING ROOM**  
**MONDAY, FEBRUARY 11, 2012 – 6:00PM**

Authorized Signature \_\_\_\_\_

*T M Arte*

**I. CALL TO ORDER**

- A. Announcements
- B. Citizen's Forum

**II. BUSINESS**

**A. OLD BUSINESS**

- 1. High School – update
- 2. TM Employment Agreement
- 3. FY14 Budget Consultation with Town Manager
- 4. SATM Warrant form

**B. NEW BUSINESS**

- 1. Appointment – Cultural Council – Steve Butler
- 2. Appointment – Poll Worker – Andrew T. Habe Jr.
- 3. FY 2013 – FY 2017 Capital Plan
- 4. SATM Warrant – set closing date for receipt of articles/petitions
- 5. Fire suppression systems (Board of Selectmen Acting as Water and Sewer Commissioners)

**III. PUBLIC HEARING**

None

**IV. MEETING MINUTES**

1/28/13 Meeting Minutes  
2/6/13 Meeting Minutes

**V. TOWN MANAGER UPDATE**

Follow-up Action Items/Updates  
Follow-up J. MacKinnon

**VI. MEMBER ISSUES**

Follow-up Action Items/Issues

- ipad Initiative
- Introduction for New Board Members

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT: NEXT BOS MEETING MONDAY, FEBRUARY 25, 2013 – 6:00PM**